

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, May 21, 2003
City Hall Kiva Forum
3939 Drinkwater Boulevard
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting April 2, 2003
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. PRESENTATION BY THE SCOTTSDALE CHARROS

Bill Murphy, Service Manager, will introduce a representative of the Scottsdale Charros who will present to the City's Parks, Recreation & Facilities Division a check in the amount of \$1,500. This grant is awarded by the Charro Concillio, the board of directors for the Charros.

Estimated time: 10 minutes

Commission action: Information item

6. FEES AND CHARGES REAFFIRMATION – YOUTH SPORTS AND OTHER PROGRAMS

Judy Weiss, Parks Recreation and Facilities Manager, will present this tem. As a result of the Youth Sports Task Force recommendations, the Commission is asked to re-affirm the \$3 per hour maintenance fee for fields and to approve a new fee of \$5 per hour for sponsored youth swim organizations.

Estimated time: 10 minutes

Commission action: Motion to re-affirm the \$3 per hour maintenance fee for youth sports and approve the \$5 per hour fee for the 3 sponsored swim organizations.

7. REVIEW OF THE YOUTH PROGRAMS OFFERED BY COMMUNITY SERVICES

Members of the Youth Development Self managed team will present basic youth programming information, as well as update the commission regarding the Total Recreation Enrichment clubs and other upcoming summer programs for youth. Members of the team will also update the commission on the accomplishments of the team and the enhancement to youth programs as a result of parent and participant feedback.

Estimated time: 20 minutes

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Move to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.